



SPECIAL CALLED MEETING  
of the  
FRISCO CITY COUNCIL  
IMMEDIATELY FOLLOWING  
the  
JOINT Fisd/CC COUNCIL MEETING  
and  
DEMO of SAFER PROGRAM  
CENTRAL FIRE STATION  
EMERGENCY OPERATIONS CENTER  
8600 GARY BURNS DR.  
FRISCO, TX 75034

**8:00 PM**

**WEDNESDAY, OCTOBER 28, 2009**

**MINUTES**

**CALL TO ORDER**

Mayor Maher Maso called the meeting to order at 8:00 p.m. in the Emergency Operations Center of the Central Fire Station.

Council Present: Mayor Maher Maso, Mayor Pro Tem Jeff Cheney, Deputy Mayor Pro Tem Bob Allen, David Prince, Scott Johnson, Bart Crowder, and Pat Fallon.

Representing staff were: City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Assistant City Manager Ron Patterson, and City Secretary Jenny Page.

**REGULAR AGENDA**

1. Consider and act upon a settlement between the City of Frisco and APAC and authorize the City Manager to execute all documents.

City Manager George Purefoy presented information from the City's Environmental Attorney.

Bart Crowder moved to authorize the City Manager to execute all documents in regard to a settlement with APAC. Pat Fallon seconded the motion. All were in favor. Motion passed.

### **ADJOURN**

With no further business to discuss, Jeff Cheney moved to adjourn at 8:11 p.m. Scott Johnson seconded the motion. All were in favor. Motion passed.

*(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting.)*

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Maher Maso, Mayor

ATTEST:

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Jenny Page, City Secretary